

**Scott County School District 2
School Board of Education Meeting
Central Office Board Room
375 East McClain Avenue
Scottsburg, IN 47170**

**Agenda
April 22, 2019**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2)(A) collective bargaining; (B) initiation of litigation or litigation that is either pending or has been threatened specifically in writing; (3) the discussion of the assessment, design, and implementation of school safety and security measures, plans and systems; (6) any individual over whom the governing body has jurisdiction. The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [Homebound Report](#)
 - B. [Virtual School Report](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consent Agenda
 - A. Consideration of Board Minutes
 - 1. [April 9, 2019](#)
 - 2. [April 12, 2019](#)
 - B. Financial Considerations
 - 1. [Payroll Claims 4-11-19](#)
 - 2. Regular Claims
 - a. [Regular Claims Apr. 4 - 17, 2019](#)

- b. [AP Invoice Report 4-17-19](#)
 - 3. Permission to Prewrite Claims through May 8, 2019
 - 4. Permission to Sell Senior MacBooks to Senior Class 2019
 - C. [Summer Feeding Program Proposal](#)
 - D. [Permission to Join Food2School Cooperative](#)
 - E. Personnel Recommendations
 - 1. Retirement(s)
 - a. [Linda Perkinson - SES Administrative Assistant \(end of school year\)](#)
 - b. [Lori Hill - SMS Special Education Teacher \(end of school year\)](#)
 - 2. Resignation(s)
 - a. [Christina Thomas - JES 3 Hour Cook](#)
 - 3. Support Staff Recommendation(s)
 - a. [Cindy Allman - JES 7 Hour/4 Day per week Preschool Aide \(180 Days\)](#)
 - 4. ECA Staff Recommendation(s)
 - a. [Lane Elliott - SMS Assistant Girls' Track Coach](#)
 - 5. Student Teacher Request(s)
 - a. [Emma Boomershine - JES with Flossie McGannon \(Fall 2019\)](#)
 - 6. Leave Request(s)
 - a. [Brent Jameson, Dustin Marshall & Jacob Dunn - IBCA Coaching Clinic, Indianapolis - Apr. 26-27](#) (\$775 total estimated cost)
 - b. [Mike Sims - AP-TIP Advanced Placement Summer Institute, Indianapolis - July 9-12](#) (\$1,255 total estimated cost - this is for Mike to receive the training to teach AP World History)
 - c. [Valerie Johnson - Unpaid Personal Leave of Absence - April 16 - June 5, 2019](#)
 - 7. [Permission to Post](#)
 - a. SES Administrative Assistant
 - b. JES 3 Hour Cook
 - c. SMS Special Education Teacher
 - d. Summer Feeding Program Site Supervisor (3 hours per day)
 - e. Summer Feeding Program Cooks (2 @ 5 hours per day)
 - F. Permission to Waive Fees
 - 1. [Scott County Young Marines](#)
- VII. Other Business
 - A. Baseball Concession Project
 - 1. [OMEGA Construction](#)
 - 2. Cottingim Enterprises - No Quote
 - 3. King Construction - No Quote
 - B. Bus Contract Update
 - C. Cards
- VIII. Adjourn

[Follow Up Google Doc](#)

[SMS Refinance Bond Project List](#)

Upcoming Events:

Apr. 26	5:30 p.m. - SES PTO Spring Fling
Apr. 27	8 - 11 p.m. - Prom @ The Grand, New Albany
Apr. 28	Midnight - 3 p.m.- After Prom @ McClain Hall
May 7	6 p.m. - JES 3/4/5 Grade Music Program
May 9	LES Muffins with Moms
May 9	6:30 p.m. - SES 3/4/5 Grade Music Program
May 10	SES Memories with Moms
May 10	JES Muffins with Moms
May 10	VFES Muffins with Moms
May 10	6 p.m. - Senior Dinner @ McClain Hall
May 14	6 p.m. - LES 3/4/5 Grade Music Program
May 14	6:30 p.m. - Board Meeting
May 16	6 p.m. - Retirement Banquet @ Commons
May 17	6 p.m. - VFES 3/4/5 Grade Music Concert
May 19	3 p.m. - Band Spring Concert @ McClain Hall
May 20	7 p.m. - SMS Band Concert @ West Gym
May 22	2 Hour Early Dismissal (Professional Dev. for Staff)
May 27	Memorial Day - No School
May 28	6 p.m. - Spring Sports Banquet @ Commons
May 28	6:30 p.m. - Board Meeting
May 31	6:30 p.m. - Eighth Grade Dance @ SMS
June 5	Last Student Day
June 6	Last Teacher Day
June 9	2 p.m. - Graduation @ McClain Hall

NOTICE: Any member of the public who will be attending the board meeting and who will need an auxiliary aide should contact the Superintendent's Office at [812-752-8946](tel:812-752-8946) to permit advance preparation.